

Date: September 04, 2026

To,
**Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001
Scrip Code: 543333
ISIN: INE290S01011

To,
**Listing Department,
National Stock Exchange of India Limited**
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra East,
Mumbai – 400051
Scrip Symbol: CARTRADE

Dear Sir(s)/Madam(s),

Sub: Newspaper Advertisement regarding the 26th Annual General Meeting of the members of the Company, Information on E-voting and other related information.

Dear Sir/Ma'am,

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of the newspaper advertisement published with respect to the Notice of 26th Annual General Meeting of the members of CarTrade Tech Limited (“the **Company**”) scheduled to be held on Friday, September 25, 2026 at 11.00 am (IST) through video conferencing / other audio visual means, information on e-voting and other related information in the following newspapers:

- Financial Express (All editions in English); and
- Navshakti (Marathi) edition

The copies of Newspaper advertisements are enclosed with this letter. The same will also be made available on the Company’s website, at <https://cartradetech.com/>.

The above is for your information and record.

Yours faithfully
For CarTrade Tech Limited

Lalbahadur Pal
Company Secretary and Compliance officer
Mem. No. A40812

Enclosed a/a

CarTrade Tech Limited

Reg. Off. & Corp. Off.: 1st Floor, Plot No. D-507, Shree Sawan Knowledge Park, TTC MIDC Ind. Area, Turbhe, Navi Mumbai – 400703.
W: cartradetech.com | T: +91 22 6739 8888 | E: investor@cartrade.com | CIN: L74900MH2000PLC126237

Foreign Investors (OCBs/FIIs/NRIs/Non-residents/Non-domestic companies)	1,11,81,556	8.75	4,52,28,703	35.55
Indian Financial Institutions/ Banks/ Mutual Funds/Govt. Companies	71,38,317	5.58		
Public including other Bodies Corporate	2,75,02,163	21.51		
Total	12,78,31,590	100.00	12,72,38,257	100.00

*Assuming the Company buyback the Maximum Buyback Shares. However, the shareholding post completion of the Buyback may differ depending upon the actual number of Equity Shares bought back in the Buyback.

- 10.3. As on the date of this Public Announcement, there are no partly paid-up Equity Shares or with calls in arrears.
- 10.4. As on the date of this Public Announcement, there are no outstanding instruments convertible into shares.
- 10.5. As on the date of this Public Announcement, no scheme of amalgamation or compromise or arrangement pursuant to the Companies Act is pending in relation to the Company.

11. SHAREHOLDING OF THE PROMOTERS, MEMBERS OF THE PROMOTER GROUP, PERSON IN CONTROL, DIRECTORS OF THE PROMOTER (WHERE PROMOTER IS A COMPANY), DIRECTORS AND KEY MANAGERIAL PERSONNEL OF THE COMPANY AND OTHER DETAILS.

- 11.1. For the details of the aggregate shareholding of the promoters, members of the promoter group, person in control, directors of the promoter (where promoter is a Company) and director and key management personnel of the company as on the date of this Public Announcement, please refer to paragraph 9 of Part A above.
- 11.2. For the details of the transactions made by the persons mentioned in paragraph 11.1 above, please refer to paragraph 9 of Part A.

12. MANAGEMENT'S DISCUSSION AND ANALYSIS ON THE LIKELY IMPACT OF THE BUYBACK ON THE COMPANY

- 12.1. The objective of the Buyback is to (a) improve return on equity and other financial ratios, by reduction in the equity base, thereby leading to long term increase in Shareholders' value; and (b) give an option to the Shareholders holding Equity Shares of the Company to either (i) participate in the Buyback and receive cash payments in lieu of Equity Shares to be accepted under the Buyback, or (ii) not participate and enjoy a resultant increase in their percentage shareholding in the Company, after the Buyback, without any additional investment.
- 12.2. The Buyback will lead to reduction in existing Equity Shares and consequently, is expected to improve the 'earnings per share' and enhance return on equity, assuming that the Company would earn similar profits as in the past.
- 12.3. The Buyback is proposed, considering the accumulated surplus funds available with the Company, after considering the funds required for future growth of the Company as envisaged by the Board.
- 12.4. Pursuant to Regulation 16(ii) of the Buyback Regulations, the Promoters, members of the Promoter group and Persons in Control of the Company will not participate in the Buyback. The Buyback of Equity Shares will not result in a change in control or otherwise affect the existing management structure of the Company.
- 12.5. Consequent to the Buyback and based on the number of Equity Shares bought back from the shareholders excluding the promoter and the members of the promoter group of the Company and persons in control of the Company, the shareholding pattern of the Company would undergo a change. However, public shareholding shall not fall below 25% of the total fully paid-up equity share capital of the Company, in accordance with Regulation 4(x) of the Buyback Regulations and the minimum public shareholding requirements prescribed under the Securities Contracts (Regulation) Rules, 1957.
- 12.6. The Company shall not issue any Equity Shares or other securities including by way of bonus issue, till the date of expiry of the Buyback period in accordance with the applicable provisions of the Companies Act and the Buyback Regulations. As per

Section 68(8) of the Companies Act, the Company shall not make any further issue of the same kind of shares or other securities including allotment of new shares or other specified securities within a period of six months after the completion of the Buyback except by way of bonus shares or equity shares issued in order to discharge subsisting obligations such as conversion of warrants, stock option schemes, sweat equity or conversion of preference shares or debentures into Equity Shares. Further, in accordance with Regulation 24(i)(f) of the Buyback Regulations, the Company shall not raise further capital for a period of 1 (one) year from the expiry of the Buyback period, except in discharge of its subsisting obligations.

- 12.7. Unless otherwise determined by the Board or Buyback Committee or as may be directed by the Appropriate Authorities, the Buyback will be completed within a maximum period of 66 (sixty-six) Working Days from the date of opening of the Buyback. In accordance with Buyback Regulations, the Company shall not withdraw the Buyback once this Public Announcement has been made.

13. STATUTORY APPROVALS

- 13.1. Pursuant to Sections 68, 69, 70 and all other applicable provisions of the Companies Act and applicable rules thereunder and the provisions of the Buyback Regulations and the Article of Associations of the Company, the Board, at its meeting held on August 5, 2026, approved the proposal for the Buyback, and shareholders' approval for the Buyback was received on August 31, 2026, the results of which were announced on September 2, 2026.

- 13.2. The Buyback from each Shareholder is subject to all statutory consents and approvals, if any, required under the provisions of the Companies Act, the Buyback Regulations, Foreign Exchange Management Act, 1999 ("FEMA") (including without limitation, approval from RBI, as applicable) and/or such other applicable laws, rules, regulations. The Shareholders shall be solely responsible for determining the requirements applicable to them and for obtaining all such statutory approvals and consents as may be required by it in order to sell their Equity Shares to the Company pursuant to the Buyback. Shareholder would be required to provide copies of all such consents and approvals obtained by them to the Company's Broker.

- 13.3. To the best knowledge of the Company, as on the date hereof, there is no statutory or regulatory approval required to implement the Buyback, other than as indicated above. If any statutory or regulatory approval becomes applicable subsequently, the Buyback offer will be subject to such statutory or regulatory approval(s) and subject to the obligations of the Shareholders to obtain the consents and approvals necessary for transfer of their Equity Shares to the Company as set out under paragraphs 13.2 of Part B above, the Company shall obtain such statutory or regulatory approvals, as may be required from time to time, if any, for completion of the Company's obligations in relation to the Buyback.

14. COLLECTION AND BIDDING CENTRES

The Buyback will be implemented by the Company by way of open market purchases through the Stock Exchanges using their nationwide trading terminals. Therefore, the requirement of having collection centres and bidding centres is not applicable.

15. POTENTIAL IMPACT OF SUBSISTING OBLIGATIONS

As on the date of this Public Announcement, there are no subsisting obligations that may have any potential impact on the share capital of the Company.

16. COMPLIANCE OFFICER

- 16.1. The Company has designated the following as the Compliance Officer for the Buyback:

Ms. Bijal R. Patel
Tips Music Limited (Formerly Known Tips Industries Limited)
601, Durga Chambers, 6th Floor, Linking Road,
Khar (West), Mumbai 400 052, Maharashtra, India
Tel. No.: +91 22 66431188
Email: bijal@tips.in
Website: https://tips.in
CIN: L92120MH1996PLC099359

- 16.2. In case of any clarifications or to address investor grievance, the Shareholders may contact the Compliance Officer on all working days between 10:00 a.m. and 5:00 p.m. Indian Standard Time except Saturday, Sunday and Public holidays, at the aforementioned address.

17. REGISTRAR TO THE BUYBACK / INVESTOR SERVICE CENTRE

- 17.1. The Company has designated the following as the Investor Service Center for the Buyback who are also the Registrar and Share Transfer Agent of the Company:

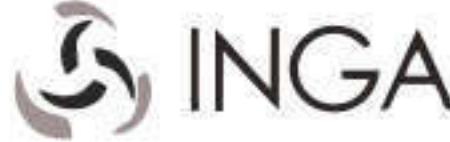


MUFG Intime India Private Limited
(Formerly Known as Link Intime India Private Limited)
C-101, 247 Park L.B.S. Marg, Vikhroli (West),
Mumbai - 400 083 Maharashtra, India
Tel. No.: +91 81081 16767
Contact person: Mr. Jibu John
Email: investor.helpdesk@in.mpmf.mufig.com
Website: https://in.mpmf.mufig.com
SEBI Registration Number: INR000004058
VALIDITY PERIOD: Permanent Registration
CIN: U67190MH1999PTC118368

In case of any query, the Shareholders may contact the Registrar and Transfer Agent on all working days between 10:00 AM and 5:00 PM Indian Standard Time except Saturday, Sunday and Public holidays, at the aforementioned address.

18. MERCHANT BANKER / MANAGER TO THE BUYBACK

The Company has appointed the following as Merchant Banker / Manager to the Buyback :



Inga Ventures Private Limited
1229 Hubtown Solaris, N.S. Phadke Marg, Opp. Telli Galli,
Andheri (East), Mumbai 400 069, Maharashtra, India
Tel: +91 22 6854 0808
E-mail: kavita@ingaventures.com
Website: www.ingaventures.com
Contact person: Kavita Shah
SEBI Registration Number: INM000012698
Validity Period: Permanent Registration
CIN: U67100MH2018PTC318359

19. DIRECTORS RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company, in their capacity as directors, accept full and final responsibility for all the information contained in this Public Announcement and for the information contained in all other advertisements, circulars, brochures, publicity materials etc. which may be issued in relation to the Buyback and confirm that this Public Announcement contains true, factual and material information and does not contain any misleading information. This Public Announcement is issued under the authority of the Buyback Committee in terms of the resolution dated September 3, 2026.

For and on behalf of the Board of Directors of Tips Music Limited
(Formerly Known as Tips Industries Limited)

Sd/- Kumar Taurani Chairman & Managing Director DIN: 00555831	Sd/- Girish Taurani Executive Director DIN: 08695775	Sd/- Bijal R. Patel Company Secretary & Compliance Officer Membership Number: A30140
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Date: September 3, 2026
Place: Mumbai

CAPTAIN PIPES LTD.
Regd Office : Survey No-257, Plot No. 23 to 28, N.H. No. 8-B, Shapur -Veraval,
Dist. Rajkot-360002, Phone: +91-2827-252410, Email : account@captainpipes.com
Website : www.captainpipes.com, CIN No.: L25191GJ2010PLC059094

NOTICE TO THE SHAREHOLDERS REGARDING 17TH ANNUAL GENERAL MEETING

1. The 17th (Seventeenth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Wednesday, 30th September, 2026 at 11:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in accordance with Ministry of Corporate Affairs (MCA) and SEBI to transact the business(es) set out in the notice calling 17th AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2025-26 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/Depository Participants and a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. The aforesaid documents will also be available on the Company's website at https://captainpipes.com/ and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate in AGM, for joining the AGM, instructions are provided in the Notice of AGM.

3. Manner of registering / updating email addresses:

a) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to (compliance@captainpipes.com).

4. Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM. Members joining the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The members who have cast their vote by remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

5. Members are requested to carefully read all the notes set out in the notice of 17th AGM and particular instructions for joining the 17th AGM, manner of casting vote through remote e-voting or through e-voting during the 17th AGM.

6. This is to inform you all that Company has fixed 23rd September, 2026 as cutoff date for the purpose of voting at AGM to be held on 30th September, 2026.

7. Further The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of 17th AGM.

8. The remote e-voting period commences on Sunday, 27th September, 2026 (9:00 am) and ends on Tuesday, 29th September, 2026 (5:00 pm) voting through remote electronic mode shall not be permitted beyond on 5:00 P.M. IST.

9. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and upto the cut-off date, may obtain the Login ID and Password by sending a request to Depository or Depository Participant or to the Company at their respective Email Ids or other available modes of communication. If a shareholder is already registered with NSDL/CDSL for E-Voting, then existing user ID and password can be used for casting vote.

10. In case of queries relating to e-voting, member/beneficial owners may contact to Hiral Shantilal Gudhka, Company Secretary at 9099085432 or mail at account@captainpipes.com or refer the Frequently Asked Questions and e-voting user manual available at the NSDL web site: www.evoting.nsdl.com or contact to 022-4886 7000 or Email at evoting@nsdl.co.in.

By order of the Board
For Captain Pipes Limited
Sd/-
HIRAL SHANTILALGUDHKA
Company Secretary

Place : Rajkot
Date : 01-09-2026

MV ELECTROSYSTEMS LIMITED
Regd. & Corp. Office: Plot No. 7, Site-2, 14/3, Mathura Road,
Faridabad 121003 Haryana India | Ph.: 0129-2990297
Website: www.mvelectrosystems.com
Email: cs@mvelectrosystems.com | CIN: U31401HR2009PLC140536

NOTICE OF THE 17TH ANNUAL GENERAL MEETING

1. The 17th Annual General Meeting (AGM) of **MV Electrosystems Limited (Company)** will be held on Tuesday, 29th September, 2026 at 11:00 A.M through virtual video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in Notice for calling the AGM.

2. In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the applicable circulars on the matters issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the Notice

3. The Notice of the 17th AGM and the Annual report for the FY 2025-26 has been sent only through electronic mode to all the members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on Company's Website at www.mvelectrosystems.com, and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

4. Pursuant to Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the weblink for accessing the Notices of the 17th AGM and Annual Report for the Financial Year 2025-26 will be sent to those Members whose email addresses are not registered with the Company, the RTA or their respective Depository Participants.

5. Members are requested to quote their Registered Folio Number or Demat account Number and Depository Participant (DP) ID Number on all correspondence with the Company. The Transfer Deeds, Communication for the Change of Address, Bank Details, ECS Details & Mandates, if any, should be lodged with the Company's Registrar and Share Transfer Agent at the following address:

KFIN TECHNOLOGIES LIMITED
Address :- Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad: 500 032, Toll Free No: 1800 309 4001, Email: einward.ris@kfintech.com, Website: <https://www.kfintech.com/>

Voting through Electronic Mode – In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2015 as amended, the Company is pleased to provide its Members, the facility to exercise their right to vote on Resolutions proposed to be passed at the AGM by electronic means provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the AGM ("remote e-voting").

All Members are hereby informed that the voting period will commence and end as per the dates and times specified in the table below.

E-Voting Start Date & Time	26th September 2026 at 10:00 AM (IST)
E-Voting End Date & Time	28th September 2026 at 5:00 PM (IST)

The cut-off date for determining the eligibility of the Members to vote by remote e-voting or voting at the AGM is 22nd September 2026.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

Since, the Meeting shall be held through VC mode, therefore, no physical voting shall take place. However, members may vote at the time of the voting through e-voting platform.

Members may note that the detailed instructions for electronic voting and for participating in the AGM through VC/OAVM are provided in the Notice of the AGM.

The Board has appointed M/s Taruna Kalra & Associates, Practising Company Secretary, as the scrutineer to scrutinize the e-voting process before the AGM as well as during the AGM in a fair and transparent manner.

Only those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM

Members who are desirous of inspecting the Statutory registers/documents forming part of the annual report can write to the company at cs@mvelectrosystems.com stating their names, DP ID, client ID/Folio number and mobile number.

In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at CDSL website at www.evotingindia.com under help section. Members may also contact for any query or inconvenience or grievances if any, in voting through electronic mode to Company Secretary of the Company, having phone number 0129-2990297 or email at cs@mvelectrosystems.com or helpdesk.evoting@cdslindia.com or einward.ris@kfintech.com.

By Order of the Board
For **MV ELECTROSYSTEMS LIMITED**
Sd/-
Sourabh Bansal
Company Secretary & Compliance Officer

Place: Faridabad
Date: September 03rd, 2026

CARTRADE TECH LIMITED
CIN: L74900MH2000PLC126237
Registered & Corporate Office: 1st Floor, Plot No. D-507, Shree Sawan Knowledge Park, TTC MIDC Industrial Area, Turbhe, Navi Mumbai, Maharashtra, 400703
Tel: +91 22 6739 8888; Website: www.cartradetech.com; E-mail: investor@cartrade.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Notice is hereby given that 26th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held on Friday, September 25, 2026 at 11.00 a.m. (IST) through video conferencing (VC)/ other audio visual means (OAVM) to transact the business as set out in the Notice of AGM ("Notice"). The venue of the AGM shall be deemed to be the registered office of the company i.e. 1st Floor, Plot No. D- 507, Shree Sawan Knowledge Park, TTC MIDC Industrial Area, Turbhe, Navi Mumbai, Maharashtra - 400703.

1. In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with the circulars issued in this regard, the latest being the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA"), to transact the Ordinary and Special businesses as set out in the notice dated July 29, 2026 of AGM, Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

2. In compliance with the aforesaid MCA Circulars and Regulation 36 of SEBI Listing Regulations, 2015, electronic copies of the Annual Report for FY 2025-26 containing Notice of the AGM has been dispatched by e-mail on Thursday, September 03, 2026 to all the Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/ Depository Participant(s).

3. As per Regulation 36 (1) (b) of the SEBI Listing Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available has been sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with RTA of the Company i.e. MUFG Intime India Private Limited.

4. The soft copies of Notice and Annual Report are also available on the website of the company at <https://www.cartradetech.com/for-investors.html> on the website of Company's RTA, at <https://in.mpmf.mufig.com/> and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Company has appointed RTA, to provide VC/OAVM services along with the e-voting facility to cast vote on the business to be transacted at AGM.

5. Pursuant to the provisions of Section 108 of the Act read with the Rule 20 of the companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations, and the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice calling AGM using the facility of remote e-voting or e-voting at the AGM.

6. Members whose names appears in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 18, 2026 shall be eligible to avail the remote e-voting or e-voting facility at the AGM. The voting rights of the members shall be in proportion of their share in the paid-up equity share capital of the Company as on the cut-off date and a person who is not a Member as on the cut-off date should treat the notice for information purpose only.

7. Any person who acquires shares of the Company and become member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. Friday, September 18, 2026 may obtain the login ID and password by sending a request at investor@cartrade.com and mt.helpdesk@in.mpmf.mufig.com. However, Members who is already registered with RTA for remote e-voting can use his/her existing user ID and password for casting vote

8. The documents pertaining to the items to be transacted in the AGM shall be made available for inspection electronically by the Members in accordance with the applicable statutory requirements based on the requests received by the Company at investor@cartrade.com.

9. The remote e-voting period is as follows:

Commencement of Remote E-voting	Conclusion of Remote E-voting
Tuesday, September 22, 2026 (09:00 a.m. IST)	Thursday, September 24, 2026 (05:00 p.m. IST)

10. Members may please note that the remote e-voting shall not allowed beyond 5:00 P.M (IST) on Thursday, September 24, 2026 and facility shall be disabled by RTA thereafter. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently. Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

11. The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which the Members holding shares in physical demat mode and who have not registered their email address can cast their vote through remote e-voting at the AGM, is provided to the notice. The Company has additionally provided the facility to the Members to temporarily their email address by accessing the link https://web.in.mpmf.mufig.com/EmailReg/Email_Register.html for the limited purposes of receiving shareholder communications, including the Annual Report and the Notice.

12. In case of any queries or issues regarding remote e-voting or attending the AGM, Members may refer the (i) Frequently Asked Questions ("FAQS"); or (ii) Instavote e-voting manual, available under help section at <https://instavote.linkintime.co.in/> or (iii) Contact : RTA at instameet@in.mpmf.mufig.com, C-101, 247 Park , L.B.S. Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India or (iv) Call at Tel : 022 - 49186000 /4918 6175 or (v) write email to enotices@in.mpmf.mufig.com.

13. Members are requested to carefully read all the notes set out in Notice of the AGM and in particulars instructions for joining the AGM, manner of casting the vote through remote E-voting or e-voting at AGM

By the Order of the Board of Directors of CarTrade Tech Limited
Sd/-
Laibahadur Pal
Company Secretary & Compliance Officer
Mem. No.: A40812

Date: September 04, 2026
Place: Mumbai

